

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 29, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 29, 2014 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 08-14/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 08-14** resolving to approve payment to vendors **in the total amount of \$1,429,587.37** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 29, 2014**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **01/28/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ELECTRONIC HARDWARE SUBSCRIPTIONS FOR CISCO AND
HEWLETT PACKARD HARDWARE MAINTENANCE UPDATES FOR
CALENDAR YEAR 2014 FOR SAME...14-0123-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic hardware subscriptions for the provision of hardware maintenance updates for HP Care Packs on Servers and Cisco Networking Equipment, at the estimated not to exceed annual rates of \$13,000.00 and \$6,000.00, respectively, for the period of 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions set forth in the electronic hardware subscriptions, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL AND THERAPEUTIC FOSTER CARE SERVICES, RESIDENTIAL TREATMENT SERVICES, ALCOHOL/DRUG AND MENTAL HEALTH SERVICES INTENSIVE RESIDENTIAL TREATMENT, TRANSITIONAL OPEN TREATMENT, INDEPENDENT LIVING, MONARCH BOARDING ACADEMY (AUTISM) AND STABILIZATION CRITICAL CARE UNIT SERVICES FOR SAME...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of traditional and therapeutic foster care services, residential treatment services, alcohol/drug and mental health services, intensive residential treatment, transitional open treatment, independent living, Monarch Boarding Academy (autism) and Stabilization Critical Care Unit services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective for the dates as defined below, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of purchase orders therefore:*

Provider Name/Address	Services Provided	Effective Date
Agape for Youth, Inc. 2621 Dryden Road, Suite 202 Dayton, Ohio 45439 DC# 14-0121-004	Traditional Foster Care Therapeutic Foster Care	01/01/14 through 12/31/14
Rite of Passage, Inc. d.b.a. Hillcrest Academy Local Address: 246 Bonham Road Cincinnati, Ohio 45215 Billing Address: 2560 Business Parkway, Suite A Minden, Nevada 89423 DC# 14-0121-005	Residential Treatment	02/01/14 through 01/31/15
The Buckeye Ranch 5665 Hoover Road Grove City, Ohio 43123 DC# 14-0117-005	Residential Treatment Alcohol/Drug and Mental Health Services	01/01/14 through 06/30/14
Bellefaire Jewish Children's Bureau 22001 Fairmount Blvd. Shaker Heights, Ohio 44118 DC# 14-0117-006	Residential Treatment Intensive Residential Treatment Transitional Open Treatment Independent Living Monarch Boarding Academy (autism) Stabilization Critical Care Unit	01/01/14 through 12/31/14

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR HUMAN RESOURCE ADMINISTRATOR DUTIES WITH THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF REIMBURSEMENT BY THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS (BCC) FOR HUMAN RESOURCE SERVICES

PROVIDED AT THE DEPARTMENT OF JOB AND FAMILY SERVICES...14-0113-009...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Memorandum of Understanding for Human Resource Administrator Duties by and among the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family Services (DJFS) for the provision of reimbursement by DJFS to the Board of Clermont County Commissioners (BCC) for human resource services provided at DJFS by the Human Resource Administrator position which is on the Table of Organization for the BCC, with said Human Resource Administrator to work solely on issues involving DJFS, and with said reimbursement to be for salary and fringe benefits, as well as any additional miscellaneous expenses, to include but not necessarily be limited to memberships, training and travel as deemed appropriate by DJFS, effective for the period of 12/23/13 through 12/21/14, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of the purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ELIMINATE THE POSITION OF HUMAN RESOURCES ADMINISTRATOR...14-0124-002...

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services **to eliminate the position of Human Resources Administrator, Classification Number 891250, Salary Range E**, with said position to remain on the Table of Organization for the Board of County Commissioners as previously ratified by the Board of County Commissioners on 07/17/13, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 12/23/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...REVISED TABLE OF ORGANIZATION FOR SAME...14-0124-003...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Board of County Commissioners **to revise the reporting structure of the Human Resources Administrator to report directly to the Assistant County Administrator**, effective 12/23/13, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
DATAMATIC PURCHASE, LICENSE AND MAINTENANCE
AGREEMENT WITH DATAMATIC, LTD. FOR THE PROVISION OF
SYSTEM SUPPORT AND EQUIPMENT MAINTENANCE OF THE
DATAMATIC ROADRUNNER HANDHELD COMPUTERS AND
CRADLES FOR SAME...14-0110-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Datamatic Purchase, License and Maintenance Agreement by and between County of Clermont, Ohio, and Datamatic, Ltd., 3600 K Avenue, Plano, Texas 75074 for the provision of system support and equipment maintenance of the Datamatic Roadrunner Handheld Computers and Cradles for the Clermont County Water Resources Department, at a cost not to exceed \$5,804.45, effective February 1, 2014 through January 31, 2015, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF BID FOR PROJECT NUMBER 6401-60105 RELATIVE TO THE
WARDS CORNER ROAD WATER MAIN REPLACEMENT PROJECT
LOCATED WITHIN MIAMI TOWNSHIP AND EXECUTION OF THE
CONTRACT RELATIVE THERETO...13-1017-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60105 relative to the Wards Corner Road Water Main Replacement Project located within Miami Township, pursuant to the plans and specifications, to Fred A. Nemann Company, 6480 Bender Road, Cincinnati, Ohio 45233, for the lowest and best bid received on 12/12/13, at the item prices as outlined therein, for a total amount not to exceed \$398,891.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 09-14/RESOLUTION AUTHORIZING
TERMINATION OF PRIOR SANITARY SEWER SERVICES
AGREEMENTS WITH THE BOARD OF COUNTY COMMISSIONERS
OF HAMILTON COUNTY, OHIO, RELATIVE TO PROVIDING PUBLIC**

SANITARY SEWER SERVICES ACROSS COUNTY LINES AND AUTHORIZING THE EXECUTION OF A NEW SANITARY SEWER SERVICES AGREEMENT DESIGNATING SEWER SERVICE AREAS BASED ON RETAIL OR WHOLESALE SANITARY SEWER SERVICE AND CONSOLIDATING THE PRIOR SERVICE AREA BOUNDARIES WITHIN THE NEW AGREEMENT...14-0113-006, 96-0311-018, 96-0422-009, 97-0428-010, 97-0428-011, 97-1216-027, 01-0808-002, AND 03-0905-006...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt **Resolution Number 09-14** resolving to terminate the previous Sanitary Sewer Services Agreements by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, as created, adjusted and/or modified from 1996 through 2004 as outlined in Exhibit "A", attached thereto and made a part thereof, relative to providing public sanitary sewer services across Clermont and Hamilton County lines, and further, to authorize the execution of a new Sanitary Sewer Services Agreement with the Board of County Commissioners of Hamilton County, Ohio, designating sewer service areas based on retail or wholesale sanitary sewer service and consolidating the prior service area boundaries within the new Agreement, as outlined in Exhibits "A1 thru A4", "B1 thru B3" and "C", attached thereto and made a part thereof, for the purpose of providing sanitary sewer services across Clermont and Hamilton County lines and establishing the terms and conditions between the two political jurisdictions to best service the public interest, with said new Sanitary Sewer Services Agreement to be effective upon written approval by the Ohio Environmental Protection Agency (OEPA), pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER PI-08-08 RELATIVE TO THE COLE ROAD REHABILITATION PROJECT LOCATED IN PIERCE TOWNSHIP...13-0325-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118 for Project Number PI-08-08 relative to the Cole Road Rehabilitation Project located in Pierce Township, previously ratified by the Board of County Commissioners on 06/19/13, which represents an increase in the amount of \$45,450.50, for a total adjusted contract price to date of \$332,989.90 for additions, deletions and/or modifications thereto as defined therein and contingent upon the receipt of the required purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) SUBGRANT AWARD FOR FISCAL YEAR 2013 FOR THE JABG PROGRAM ENTITLED SECURITY CAMERA EQUIPMENT FOR SAME...14-0114-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the Juvenile Accountability Block Grant (JABG) Subgrant Award from the Ohio Department of Youth Services, Bureau of Subsidies and Grants, 30 West Spring Street, 5th Floor, Columbus, Ohio 43215 for Subgrant Number 2011-JB-002-B111 for the JABG Program entitled Security Camera Equipment, to be implemented by the Clermont County Juvenile Court, in the amount of \$10,000.00, with the required local match in the amount of \$1,112.00 to be provided from the Juvenile Court Special Projects Fund, for a total program budget of \$11,112.00, for the period of 01/01/14 through 06/30/14, pursuant to the terms and conditions set forth therein and in compliance with the grant application therefore ratified by the Board of County Commissioners on 12/18/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO ENVIRONMENTAL MATTERS AS NEEDED, PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY, K.L., ET AL. V. PIERCE TOWNSHIP, ET AL., UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION, CASE NO. 1:07-CV-986 AND KRISTAN D. NELSON V. CLERMONT COUNTY VETERANS' SERVICE COMMISSION, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION, CASE NO. 1:11-CV-00335...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, with compensation therefore not to exceed the total amounts as outlined below for Calendar Year 2014 and/or the remaining duration of specified litigation:

Law Firm	Legal Matter(s)	Total Amount Not to Exceed
Frost, Brown, Todd LLC Attorneys 10 West Broad Street, 23 rd Floor Columbus, Ohio 43215 DC# 14-0117-002	Legal counsel for matters relative to environmental matters as the Board of County Commissioners may from time to time designate.	\$ 15,000.00

Squire, Sanders & Dempsey LLP 221 East Fourth Street Suite 2900 Cincinnati, Ohio 45202 DC# 14-0117-003	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio.	\$ 40,000.00
Mazanec, Raskin, Ryder & Keller, L.P.A. 100 Franklin's Row 34305 Solon Road Cleveland, Ohio 44139 DC# 14-0117-004	Legal counsel for matters relative to K.L., et al. v. Pierce Township, et al., United States District Court, Southern District of Ohio, Western Division, Case No. 1:07-CV-986.	\$ 25,000.00 Via Traveler's Insurance
Isaac Wiles Two Miranova Place Suite 700 Columbus, Ohio 43215 DC# 14-0121-006	Legal counsel for matters relative to Kristan D. Nelson v. Clermont County Veterans' Service Commission, United States District Court, Southern District of Ohio, Western Division, Case No. 1:11-CV-00335.	\$100,000.00 Via Traveler's Insurance

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADMINISTRATIVE SERVICES CONTRACT AND ADDENDUM A TO ADMINISTRATIVE SERVICES CONTRACT WITH DENTAL CARE PLUS, INC. FOR THE PROVISION OF ADMINISTRATIVE FUNCTIONS AND CLAIM SERVICES FOR DENTAL CARE BENEFITS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2014 ...13-1011-006...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Administrative Services Contract and Addendum A to the Administrative Services Contract by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., Corporate Woods, 100 Crowne Point Place, Cincinnati, Ohio 45241 for the provision of administrative functions and claim services for dental care benefits for all eligible County employees and their dependents through the Dental Care Plus Plan, at the guaranteed administrative fee of \$4.05 per participant per month, effective 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Legislative & Executive - Non-Operating OTHER EXPENSES	\$ 246,982.00
	1000 - 01 - 01 - 032329 - 530000 -	
GENERAL FUND	Sheriff Road Patrol OTHER EXPENSES	\$ 56,000.00
	1000 - 04 - 19 - 438000 - 530000 -	
SICK LEAVE RETIREMENT LIAB	Sick Leave Retirement Liability OTHER EXPENSES	\$ 229,100.00
	2005 - 01 - 01 - 037000 - 530000 -	
AIRPORT IMPROVEMENT	Airport Improvement OTHER EXPENSES	\$ 121,626.00
	4005 - 00 - 00 - 004005 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	VACATION LIABILITY FUND	\$ 246,981.95
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032329 - 700200 -	2006 - 01 - 01 - 038000 - 480100 -	
SICK LEAVE RETIREMENT LIABILITY	GENERAL FUND	\$ 259,011.33
TRANSFERS OUT TO GENERAL FUND	OPERATING TRF IN FROM SPEC REV	
2005 - 01 - 01 - 037000 - 700100 -	1000 - 01 - 01 - 032329 - 480200 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
AIRPORT IMPROVEMENT FUND	GENERAL FUND	\$ 121,626.00
ADVANCES OUT TO GENERAL FUND	ADVANCES IN FROM CAPITAL PROJECTS	
4005 - 00 - 00 - 004005 - 702100 -	1000 - 01 - 01 - 032329 - 482300 -	
Repayment of 9/18/2013 Advance		

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:27 A.M. pursuant to Section 121.22(G)(1) and (G)(4) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees and (2) prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation of other terms and conditions of their employment.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:29 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORM...APPROVED*

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:32 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:36 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 01/29/14.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:36 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**DAVID H. UIBLE, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
EDWIN H. HUMPHREY, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**01/29/14
DATE APPROVED**